

ORLEANS CENTRAL SUPERVISORY UNION

Executive Committee Meeting

Location: COFEC
January 31, 2018 – 6:00 pm

Meeting Minutes

Board Members Present: Amy Leroux (Irasburg-Chair of OCSU Board), Phil Roberts (Barton), Teresa Diette (Barton-Clerk of OCSU Board), Richard Epinette (Glover-Vice chair of OCSU Board), David Blodgett (LR), Jami Blair (Westmore), Neal Urie (Albany)

Administrators Present: Bev Davis, Kathy Poginy, Mike Streeter, Elizabeth Bryant, Heather Wright

1. Call to Order: **Chair Leroux called the meeting to order at 6:03pm**
2. **Additions or Deletions to the Agenda: 6d (vii, viii)**
3. Public Comments (Listen & Defer Action): None
4. Consent Agenda (Action)
 - a. Approve Minutes from January 3, 2018
 - b. Accept Financial Reports
 - c. Approve Bills**Motion made by Epinette, seconded by Blodgett, Motion Carried**
5. General Business (Discussion and Possible Action)
 - a. Narcan Policy – Elizabeth Bryant-**Discussed, no action**
 - b. OCSU Strategic Plan Activity-**Discussed and revised Focus Area 1**
 - c. Legislative Forum Planning-**Discussed-Amy Leroux will be Board Spokesperson.**
 - d. OCSU Carousel Meeting Time-**Discussed, no action**
 - e. Non-licensed employees-**Discussed. Decision was made to follow statue around hiring of non-licensed employees. Board reviewed report and report will be part of consent agenda going forward.**
6. Business of the Board (Receive Information & Possible Action)
 - a. Contracts
 - i.
 - b. Finance
 - i.
 - c. Curriculum
 - i.
 - d. Personnel
 - i. Motion to hire Peter Morrill as a paraprofessional for the 2017-2018 school year, effective 1.8.18, hours based on placement, salary per Negotiated Agreement. **Motion made by Epinette, seconded by Roberts. Motion carried**
 - ii. Motion to hire Hannah Gentley as a paraprofessional for the 2017-2018 school year, effective upon completion of required background checks, hours based on placement, salary per Negotiated Agreement. **Motion made by Epinette, seconded by Roberts.**

Motion carried

- iii. Motion to hire Ashley Picard as a paraprofessional for the 2017-2018 school year, effective 1.25.18, hours based on placement, salary per Negotiated Agreement.

Motion made by Epinette, seconded by Roberts. Motion carried

- iv. Motion to hire Sarah Young as a paraprofessional for the 2017-2018 school year, effective 1.29.18, hours based on placement, salary per Negotiated Agreement.

Motion made by Epinette, seconded by Roberts. Motion carried

- v. Motion to accept with regret the resignation of paraeducator, Susan LeBlanc, effective the last student day of the 2017-2018 school year. **Motion made by Epinette, seconded by Roberts. Motion carried**

- vi. Motion to approve special educator, Tammy Westover's, request to be released from her 2017-2018 contract, effective March 6, 2018. **Motion made by Epinette, seconded by Roberts. Motion carried.**

- vii. Motion to accept the resignation of Laura Fernandez, Payroll Clerk, effective January 19, 2018. **Motion made by Epinette, seconded by Roberts. Motion carried.**

- viii. Motion to accept the resignation of Sheila Wailonis, Librarian, effective the last teacher day of the 2017-2018 academic year. **Motion made by Epinette, seconded by Roberts. Motion carried.**

e. Negotiations: Discussed

- i. Update on Process*

f. Act 46: Discussed

- i. Update on Process

g. Legislative Updates: Discussed

h. Policy

- i. Review Policy G9: Grade Advancement: Retention, Promotion, and Acceleration of Students and G1: Curriculum Development and Coordination Reviewed and Revised.

7. Administrative Requests, Reports & Information (Discussion & Possible Action)

- a. Flannel Friday for Food Challenge

8. Anticipated Executive Session (if needed, pursuant to 1 V.S.A. Sec. 313)

- a. Post Executive Session Action (if needed): None

9. Future Agenda Items

10. Adjournment (Action): Chair Leroux adjourned at 8:17pm.

** Note: Should discussion warrant and if the Board votes to do so, some agenda items may be discussed in Executive Session, pursuant to 1 V.S.A. Sec. 313.*

Upcoming Meetings:

- Act 46 Committee Meeting – Thursday, Feb. 8, 2017 – 6:00pm – COFEC
- Executive Committee – Wednesday, Feb. 14, 2018 – 6:00pm – COFEC

Submitted by: Teresa Diette